

10-10-19

Board Present: Johnson, Maas, Mueting, Kass, Morrow (by phone), Norby, Rierson, Sackett, ED Reed

Board Absent: Harrington, Taylor

1. Meeting called to order by Vice- President Sackett. Quorum determined to be present.

2. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Motion by Maas and 2nd by Rierson to approve the consent agenda. Carried.

Bills & Claims 10-10-19: US Bank-Trails credit card \$20 (Constant Contact): Alliant Energy \$186.41 (tunnel lights): M. Carlson \$45 (secretarial): Dickinson County News \$52.47 (August meeting minutes): Dickinson County \$8.90 (Trails postage & office supplies): Beck Engineering \$4,975 (2020 Spine Trail resurfacing): Beck Engineering \$13,080 (Jones Pasture Trail): Beck Excavating \$72,234.44 (Pay App #2 Jones Pasture Trail): Certified Testing Services \$1,665.50 (Jones Pasture Trail – materials testing): Iowa Natural Heritage Foundation \$150 (Membership renewal): Sam Wedeking Excavating \$390 (Tatonka Ska tile intake repair): US Bank-Trails Credit Card \$50 (Registration for Trail Maintenance Class): E. Reed \$199.52 (August and September mileage).

3. Visitor Comments – J. Eygabroad. (Beck Engineering) C. Pavelko, B. Cuperus (DCCB), introduction of Arnolds Park representative Kim Norby.

4. Board of Supervisor – P. Jordan

5. Development & Maintenance

a) Jones Pasture Trail – trail grading is complete and paving is almost finished. Motion by Kaas and 2nd by Mueting to approve Beck Excavating pay application #2 for \$72,234.44. Carried.

b) Tatonka Ska Phase II – clearing has begun and trail grading will begin soon.

c) Tatonka Ska Trace Phase III(a) – the project did not receive REAP funding this round.

d) 2019 Overlay & Annual Maintenance – crack sealing was completed in September.

e) 2020 Overlays – Blacktop Service Company was the low bidder with a bid of \$429,283.75. Motion by Maas and 2nd by Rierson to award Contract 30-C030-057, Iowa Great Lakes Spine Trail Resurfacing with Blacktop Service Co. & Subsidiary. Carried.

f) Fish Hatchery Trail – Beck Excavating placed riprap along the east bank of the hatchery pond; additional work to build turf shoulder needs to be completed.

6. Federal Recreational Trails Program – Federal Rec Trails grant was submitted on 10-1-2019 for Tatonka Ska Trace-Phase IV(a) – Highway 86 to Montgomery.

7. Milford & Arnolds Park DCTB Members – Milford accepted T. Huseman's resignation and appointed D. Johnson to the board as their representative. Arnolds Park appointed K. Norby as their representative to replace D. Johnson.

8. INHF Membership – motion by Kass and 2nd by Johnson to approve DCTB's membership with Iowa Natural Heritage Foundation at a level of \$150. Carried.

9. Garlock Slough Trail Entrance – Trail Board tabled discussion regarding a paved entrance to the Garlock Slough Trail from Hwy. 86 across from 213th Ave.

10. Board & Executive Director Items

a) DCTB Trail Logo – ED Reed presented several new ideas; board offered suggestions.

b) 2020 Trail Projects – field work has begun.

c) Edgewood Drive Trail – DNR is reviewing trail layout within city right of way.

- d) Lakes Art Center Trail Loop – ED Reed shared trail concept for the Art Center that would be funded and managed by others.
 - e) September 2019 Trail Counts – 21,988.
 - f) 2019 Lakes Nonprofit Summit – ED Reed will attend on 10-23-19.
 - g) Iowa Trails Summit – ED Reed will attend and be a panelist on 10-11-19.
 - h) U of O Oktoberfest Ride – approximately 450 registered riders.
 - i) Friends Committee Meeting Wednesday, October 23 at 5:00 pm at OBC.
 - j) Maintenance Committee Meeting – Thursday October 24 at 9:00 Engineers Office.
11. Motion by Rierson and 2nd by Johnson to adjourn. Carried.
Next Meeting – Friday, 11-8-19